

Company No: 1235394

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

of

BAILEY INVESTMENTS PLC

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Passed 12 November 1991

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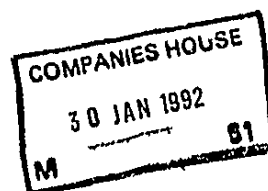
At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened, and held on 12 day of November 1991, the following Resolution was passed as a SPECIAL RESOLUTION

RESOLUTION

That the Articles of Association of the Company be altered by the addition of the words "or otherwise at any time with the consent of the Preference Shareholders" at the end of the existing article 6(c)(i).

.....  
CHAIRMAN

Baileysp.res cw



Company No: 1235394

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

of the holders of Preference Shares  
of

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BAILEY INVESTMENTS <sup>PLC</sup> ~~LIMITED~~

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(Passed 12 November 1991)

At a meeting of the holders of the Preference Shares of the above-named Company duly convened, and held on 12 day of November 1991, the following Resolution was passed as a Special Resolution.

RESOLUTION

That consent of the holders of the Preference Shares in the Company be given for the alteration of the Articles of Association in the manner set out below notwithstanding that the same is or may be a variation of the rights attaching to the Preference Shares:-

That the Articles of Association of the Company be altered by the addition of the words "or otherwise at any time with the consent of the Preference Shareholders" at the end of the existing article 6(c)(i).

  
.....  
CHAIRMAN

